

Newberry County Capital Project Sales Tax Commission

May 2, 2016 @ 5:00 PM

Newberry County Courthouse Annex
County Council Chambers
1309 College Street, Newberry

Notice to the Public:

After having heard all 18 project presentations, along with considerable input from the public, the Commission must now deliberate on which projects to include in the November referendum question. While the Commission will not be entertaining further statements of support for projects, all are welcome to observe the Commission's work in constructing the referendum ballot it will recommend to County Council.

1. Call to Order – Dave Waldrop, Chairman
2. Adoption of Commission Minutes
2/8/16
3/28/16
4/4/16
4/11/16
4/18/16
4/25/16
3. Deliberations on Projects to Include on November ballot – Commission Members
4. Vote on Final Ballot (if needed)
5. Vote on Pay-as-You-Go vs. Bonded Financing of Projects (if needed)
6. Questions/Comments – Commission Members
7. Adjournment

CPST Commission Meeting Minutes 2-8-2016 - 5:00 P.M.

Commission Members Present: Dave Waldrop
Renee Joiner
Phil Spotts
Jimmie Coggins
Lisa Toland
Bob McCartha (alternate)

Commission Member Absent: Pat Caldwell
Willie Morris (alternate)

Staff Present: Wayne Adams, County Administrator
Karen Brehmer, Assistant to County Administrator

Others Present: Theodore DuBose, Esquire
Jamie Frost, Alliance Consulting Engineers
Jamil Ibreak, Alliance Consulting Engineers

Media Present: Andrew Wigger, Newberry Observer

Chairman Waldrop called the meeting to order and opened with prayer.

Minutes from the October 19, 2016 were presented for approval. Commissioner Coggins motioned to adopt, seconded by Commissioner Spotts. Motioned was unanimously approved.

Jamie Frost, Alliance Consulting Engineers, was introduced by Chairman Waldrop. Mr. Frost presented the Commission with binders that included the project cost information for all projects that had been submitted. Projects from the Newberry County Water and Sewer Authority (NCWSA) were not included. NCWSA would be utilizing another engineering firm for their cost estimates.

The first item of business was to adopt Project Presentation Procedures. Commissioner Coggins motioned that the same procedure be followed as the prior iteration. The motion was seconded by Vice-Chair Joiner and unanimously approved by the members.

The second item of business was to adopt the Project Scoring/Ballot Development Procedures. Commissioner Coggins motioned to utilize the attached Ballot Consideration Scoring Sheet. Motion was seconded by Vice-Chair Joiner and unanimously approved.

Order of presentations was the next topic of discussion. Chairman Waldrop would meet with Mr. Adams and Mrs. Brehmer on 3-15-16 to draw numbers for the presentation schedule.

CPST Commission Meeting Minutes 3-28-2016 – 5:00 P.M.

Commission Members Present: Dave Waldrop
Renee Joiner
Phil Spotts
Pat Caldwell
Lisa Toland
Willie Morris (alternate)

Commission Member Absent: Jimmie Coggins
Bob McCartha (alternate)

Staff Present: Wayne Adams, County Administrator
Karen Brehmer, Assistant to County Administrator

Others Present: Theodore DuBose, Esquire
Jamie Frost, Alliance Consulting Engineers

Media Present: Andrew Wigger, Newberry Observer

Chairman Waldrop called the meeting to order and opened with prayer.

Karen Brehmer, informed the Commission of the projects that had been updated since the last meeting. These projects were, City of Newberry Recreational Complex, Consolidated Water Points, Fire Training Center, 800 MHz Radio Service and Silverstreet Demolition. Each commissioner was given the information to be placed in their binders. A Project Scoring Sheet and a Master Scoring Sheet were provided. The letter from County Council stating its sponsored projects was given to each commissioner.

Mrs. Brehmer informed the Commission on the process that was used to develop the project presentation schedule. Chairman Waldrop randomly drew the project names to determine the presentation date and approximate time. Letters were mailed to all entities along with schedule.

Theo DuBose provided an update on available funds. There should be a carry-forward amount of \$3.0 million from the current (2010) CPST iteration. \$18.5 million can be bonded for the upcoming (2016) iteration along with \$2.0 million to be pledged to the back-end (non-bonded.)

Mr. DuBose informed the Commission of its responsibility to decide whether the projects would be financed by bonding or pay-as-you-go funding. This decision will have to be indicated on the ballot.

Wayne Adams reminded the Commission that a scoring sheet was just a tool to assist the Commission in prioritizing projects. The CPST Act provided broad latitude to the Commission in selecting projects and allocating within resource limits.

Mr. DuBose spoke regarding conflicts of interest and FOIA. He stated that no County funds could be used to promote the outcome of the referendum. It is the responsibility of the individual to recuse himself/herself if there is a conflict of interest.

Chairman Waldrop reminded the Commission of the future meetings for presentations. Presentation dates are April 4, 11 and 18. On April 25 and May 2, the Commission will meet to begin deliberations on which projects to include in the referendum question. The Commission must complete its work and forward the ballot list to County Council no later than May 16.

Mr. Adams explained the role of County Council. In order for a referendum to be held in November, County Council must adopt the list of projects recommended by the CPST Commission in the form of an ordinance. This will require three readings and a public hearing. The listing of projects contained in the Ordinance determines the priority. The CPST Commission may send the listing in their prioritized order but County Council has the final decision to accept the order or change it. No project can be added or removed by County Council only the order changed.

Matt Dewitt of City of Newberry asked if the Commission will be asking if a project can be scaled down. Chairman Waldrop advised him to be prepared to make this at the presentation. He also advised the presenters to be ready for questions on cost reductions.

Commissioner Toland stated that she did not like that County Council did not submit all of their projects, but she would move forward.

Meeting was adjourned at 6:17PM.

CPST Commission Meeting Minutes 4-4-2016 - 5:00 P.M.

Commission Members Present: Dave Waldrop
Renee Joiner
Phil Spotts
Pat Caldwell
Lisa Toland
Jimmie Coggins
Willie Morris (alternate)
Bob McCartha (alternate)

Staff Present: Wayne Adams, County Administrator
Karen Brehmer, Assistant to County Administrator

Others Present: Theodore DuBose, Esquire
Jamie Frost, Alliance Consulting Engineers
Jamil Ibreak, Alliance Consulting Engineers

Media Present: Carson Lambert, Newberry Observer

Chairman Waldrop called the meeting to order and stated the procedure for project presentations. At that time, the presentations began.

1. Town of Silverstreet – Renovation, restoration of Silverstreet Auditorium
Mr. Travis Gilliam
 - Cost estimate - \$1,680,000.
 - Population of Silverstreet 180 (in Town).
 - Last major work – roof – 4-5 years ago.
 - Town of Silverstreet owns building, leased to Ruritans for 99 years.
 - Ruritans are willing to relinquish lease and turn over existing funds to be used for maintenance.
 - Per Jamil Ibreak, Alliance Consulting Engineers, project may be scaled back to \$100/SF. Would take at least this amount to get building to code. The building is approx. 10,000 SF.

2. Town of Prosperity – Well Rehab and Water Tank Construction
Mayor Derek Underwood
 - Cost estimate - \$3,330,000.
 - Rehab needed to increase volume to sustain growth and supply for fire hydrant.
 - Currently meet DHEC standards and quality regulations.
 - Town has 8 wells but only 2 are in operation – need to drill deeper.

- Only 40% of water demand comes from the wells leaving 60% to be purchased from NCWSA. The more water the Town can provide, the less cost to purchase.
- Mayor Underwood stated that the Town is willing to work with the Commission by prioritizing the request in this order
 - 1) Rehab of existing wells \$ 295,000
 - 2) Construction of new wells \$ 815,000
 - 3) Storage tank \$2,190,000

3. Town of Whitmire – Church Street/Hwy 72 Water Line Replacement

Mayor Billy Hollingsworth

- Cost estimate - \$1,040,000.
- Available records indicate that the last work on the 6" water line was in 1978 and the 4" and 8" lines had work prior to then.
- The Town experiences numerous leaks.
- The line replacement would improve water pressure and also help to lower the ISO rating from 4 to 3.
- The replacement line would be located in the right-of-way, not under the road where the existing line is located.
- Serves 125 customers.
- Project could be split to 2 phases, each about 50% of requested funding. Start with the west end first.
- Town ranked this project as #2.

4. City of Newberry – Recreational Complex Construction

Mayor Foster Senn

- Cost estimate - \$9,550,000 (\$9,470,000).
- City would contribute \$1,500,000 toward project, with CPST portion at \$7,970,000.
- City has many neighborhood parks.
- Recreational complex would be used for many purposes – recreation league, tournaments, and individual use.
- Complex to include ball fields, multi-purpose fields, walking track, and a splash park.
- Property purchase 215 acres, giving area for future expansions.
- Reduction of scope – reduce 2 ball fields, multi-purpose fields down by 2 and reduce the size of the walking track, resulting in \$5,575,000 project. With City's contribution, request to CPST would be \$4,075,000.
- City has also been approached to consider a playground (Miracle Field) for special needs children. No plans for this request are included in the scope.

5. Town of Prosperity – Civic Center and Recreational Complex Improvements

Mayor Derek Underwood

- Cost estimate - \$3,820,000.
- Town ranks this project as #1.
- Town owns all property involved.
- Project could be divided into 3 phases
 - 1) Renovating ball field lights, relocating tennis courts, adding a multi-purpose field and parking enhancements - \$770,000.
 - 2) Civic Center renovations - \$1,090,000.
Current annual revenue \$12,000, expect to increase by 20-30%.
 - 3) Addition of 4 Dixie Youth fields.
This phase would include the hiring of a recreation director and additional maintenance employees.
\$1,960,000.
- Town of Prosperity has 1200 residents.
- From 2009-2016 have served over 5000 participants.
- Current year approx. 825 participants.

6. City of Newberry – Opera House HVAC Improvements

Molly Fortune, Opera House Director

- Cost estimate – 155,000.
- Renovation investment was started over 18 years ago.
- Venue is in need of a dehumidification system.
- Currently have a small dehumidifier that is emptied 3 times per day.
- This system would improve air quality as well as mold prevention.
Veneer and paint peeling exists at present.
- Request does not include funding for repairs to finishes.

Chairman Waldrop stated that all presenters had been receptive to the idea of down-sizing.

Mrs. Joiner asked about how to score in regards to the phases. Theo DuBose stated that scoring would be entirely up to the Commission. He also advised that if additional questions arose regarding the projects that the Commission afford the same opportunity to all projects/presenters.

Chairman Waldrop reminded the Commissioners of the next meeting on Monday, April 11, 2016 at 5:00 PM.

The meeting was adjourned at 6:48 PM.

CPST Commission Meeting Minutes 4-11-2016 – 5:00 P.M.

Commission Members Present: Dave Waldrop
Renee Joiner
Phil Spotts
Pat Caldwell
Lisa Toland
Jimmie Coggins
Willie Morris (alternate)
Bob McCartha (alternate)

Staff Present: Wayne Adams, County Administrator
Karen Brehmer, Assistant to County Administrator

Others Present: Theodore DuBose, Esquire
Jamil Ibreak, Alliance Consulting Engineers

Media Present: Andrew Wigger, Newberry Observer

Chairman Waldrop called the meeting to order and stated the procedure for project presentations, allowing 15 minutes for the presentation and 5 minutes for questions. The Commission would not prohibit the presenter from completely finishing the presentation should additional time be needed. He also informed the audience that the alternates for the Commission would participate in the deliberations through discussion but would not place a vote in deciding the scoring. At that time, the presentations began.

1. Town of Whitmire – Well Rehab/Water Tank Construction

Mayor Billy Hollingsworth

- Cost estimate - \$550,000.
- Town ranked this project as #3.
- No work has been done since the late 40's.
- Water quality has not been affected.
- Mayor fully understands that the project may not make the cut, but felt he should include from the Town as well.
- When questioned about grant funding, Mayor stated he would check into availability.

2. Town of Little Mountain – Computer Center and Library Upgrades

Mayor Jana Jayroe

- Cost estimate - \$245,000.
- Building known as Louie B. Derrick Community Hall.

- NCCOA utilizes 1/3 of the building to serve lunch and as a hub for Meals-On-Wheels.
- Completion of the library room (approx. 2,000 SF) will allow users access to computers. Room can also be used for classroom space.
- Scope also includes funding to connect to NCWSA.
- Maintenance will be covered in the Town's budget.
- Operation hours are 2-3 mornings per week.
- Will be staffed by volunteers.
- Grants have been researched – none available at this time.
- Why was project not completed with CPST in 2009?

3. County of Newberry – Consolidated Fire Dept. Water Supply Improvements
 Captain Todd Griffith, Consolidated 5 Fire Dept.

- Cost estimate - \$1,100,000.
- Consolidated Fire district is the 2nd largest in the county, covering 84 square miles.
- The station was built in 1962.
- In need of 16 water points – chose to request 10 to stay within \$1 million.
- Problems exist in refilling trucks, 20-30 minute turn-around time.
- Running water lines would cost millions of dollars.
- Each water point will hold 40,000 gallons. Tank is 74' X 10' and will be 3 feet underground.
- A tanker can be filled at these points within 3 minutes, pumping 1250 gallons/minute.
- Tanks are not pressurized. Pumpers draw suction.
- 6 locations are on county-owned property
- 4 are on private land (Wilson Felker, Seekwell Church, Scott Meetze and Graham Cemetery)
- There are alternate sites as well, should problems arise in an area. Could relocate within ¼ mile.
- Current ISO rating is 7. Installation would help to lower the rating.
- Residents affected – 1782.
- Fastest responders to assist Consolidated are Maybinton #3, Broad River #4 and Stations #1 and #11.
- If scope must be reduced, would welcome any number of tanks.

4. County of Newberry – Newberry Museum

Denise Reid, Newberry Museum

- Cost estimate - \$3,711,000.
- County is losing many artifacts to other counties.
- There are 800-1200 historical properties in county.
- Museum supporters are prepared to “sell the One Cent Solution.”
- Project may be phased.

- | | |
|------------------------------|-------------|
| 1) Interior/basement | \$1,341,000 |
| 2) Mezzanine | \$ 364,000 |
| 3) Attic | \$ 100,000 |
| 4) Archival shelving storage | \$ 750,000 |
| 5) Classroom/outdoor | \$ 472,000 |
- Museum would operate 35 hours/week
 - Building would be climate controlled.
 - Space would be available for other organizations – DAR, Rotary, etc.
 - There would be 2 paid employees – director and curator.
 - Operational cost - \$180,000 (Amounts to include in-kind.)
 - 1) County - 39% - \$70,000
 - 2) City of Newberry - 39% - \$70,000
 - 3) Newberry College - 22% - \$40,000
 - Phase in \$2,900,000 w/o addition or 3rd floor.
 - Would take \$2,200,000 to be operational.
 - Reviewed for grants, not available for a shell.
 - Delores Floyd Morris, retired teacher, emphasized the positive impact for all, especially children.
 - Rep. Walt McLeod asked the Commission to consider favorably the Museum as part of the 1 cent sales tax ballot.

5. County of Newberry – Detention Center Repairs/Improvements

Sheriff Lee Foster, NCSO and Captain Shane Kitchen, NCDC

- Cost estimate - \$3,300,700.
- Sheriff recognized the NCDC employees that were present.
- NCDC was originally built in 1973.
- Minor renovations were done in 2003.
- Daily population of inmates around 100.
- Estimated cost of a new jail would be \$9-12 million.
- Currently NCDC has issues with humidity, HVAC system and the sanitation system.
- Sheriff stated that all visitors, employees, and inmates were subject to mold exposure.
- The renovation/repair would extend the life of the jail by 10 years.
- At this time, notice has not been received on correcting the deficiencies. Per a conversation with Blake Taylor of SCDOC, Wayne Adams was told the County was on the verge of receiving notice.
- Mr. Adams explained that the County Council has included in the FY 16-17 budget the appropriation of \$2.1 million with a bond anticipation note. Work on the repairs will begin in the fall. If the project is included on the ballot and approved by the voters, sales tax funding would reimburse the County. If not included on the ballot or included and the ballot denied, the bond anticipation note would

become a general obligation bond and the taxpayers would fund through property taxes.

- Mr. Adams also stated that if the CPST would fund \$1.6 million for repairs, the County would fund the remaining for parking enhancements. The additional inmate housing (beds) would not be done.

6. County of Newberry – Emergency Services Fire Training Complex
Tommy Long, Newberry County Director of Public Safety and
Chief Keith Minick, City of Newberry Fire Dept.

- Cost estimate - \$6,710,000.
- There would no land purchase with this scope.
- Friendly Fire Station was constructed in the 1960's.
- Hazmat has been housed at both City stations for approximately 20 years.
- City of Newberry station on Wilson Road will be closed.
- The new location, on Riley Road, will be a six-bay station of approximately 21,000 SF.
- All of the City's Wilson Road equipment and Hazmat equipment will be housed at the new station.
- Friendly will split its equipment with 60% on the east side of town and 40% in the current location.
- With cost at \$155/SF, total construction estimate is \$5,785,000.
- An administration/ training facility would be constructed at an estimate of \$925,000.
- Training requirements for firefighters has increased over the years. Volunteers are down.
- There is a great need to train locally.
- This facility would be available for other counties as well.
- Members continue to recruit volunteers.
- There is no other source for funding this project.

Mr. Coggins stated that just tonight, we have heard of \$15,000,000 worth of projects.

Chairman Waldrop expressed that the Commission was continuing to search through the presentations for a lead project. He asked if anyone in the audience would like to speak on behalf of a project.

Mike Reid came to the podium and added his comment that the Newberry Museum would be a benefit to the community.

Chairman Waldrop reminded the Commissioners of the next meeting on Monday, April 18, 2016 at 5:00 PM.

Chairman Waldrop adjourned the meeting at 7:39 PM.

CPST Commission Meeting Minutes 4-18-2016 – 5:00 P.M.

Commission Members Present: Dave Waldrop
Renee Joiner
Phil Spotts
Pat Caldwell
Lisa Toland
Jimmie Coggins
Willie Morris (alternate)
Bob McCartha (alternate)

Staff Present: Wayne Adams, County Administrator
Karen Brehmer, Assistant to County Administrator

Others Present: Theodore DuBose, Esquire
Jamil Ibreak, Alliance Consulting Engineers

Media Present: Carson Lambert, Newberry Observer

Chairman Waldrop called the meeting to order and stated the procedure for project presentations. Chairman Waldrop asked Mr. Theo DuBose to confirm that if questions arose regarding a project, the Commission could call someone back. Mr. DuBose confirmed that would be correct. At that time, the presentations began.

1. NCWSA – Lake Murray Water Treatment

Brent Richardson, Manager – NCWSA

Don Franklin, Engineer – Black & Veatch

Rick Farmer, Newberry County Director of Economic Development

- Cost estimate - \$4,740,623
- Pump station upgrades would allow 2.0 MGD (million gallons per day). Current capacity is 1.3 MGD.
- The new transmission main is designed for future needs.
- Residential growth is expected to be approximately 2.5-3% as well as industrial/commercial needs.
- No land acquisition required. Lines would be placed in SCDOT right-of-way.
- Project has three phases
 - 1) LMWTP pumping upgrade \$ 442,290
 - 2) Macedonia Booster Station pumping upgrade \$ 432,458
 - 3) Transmission Main \$3,865,875
- New Transmission main was ranked as the most important project for NCWSA.

- Construction timeline indicates a 33 month period, starting in January, 2017, completing in September, 2019.
2. NCWSA – Mid-Carolina Commerce Park – Storage Tank & Main
Brent Richardson, Manager – NCWSA
Don Franklin, Engineer – Black & Veatch
Rick Farmer, Newberry County Director of Economic Development
- Cost estimate - \$4,116,536
 - MC Commerce Park (MCCP) must have 600,000 gallon water supply in order to remain site certified.
 - MCCP has a 12" water line supplied by an 8" line.
 - Nearest water tank storage is approximately 6.8 miles away.
 - The new lines and storage tank will provide capacity to support growth at the MCCP and surrounding area.
 - Rick Farmer, County Economic Development Director, emphasized the need to have these upgrades in place for new business prospects. Companies want all infrastructures in place when deciding on a new location.
 - Construction timeline indicates a 33 month period, starting in January, 2017, completing in September, 2019.
3. Town of Pomaria – Old Pomaria School Building Renovation
Mayor Darryl Hentz
- Cost estimate - \$1,070,000.
 - Auditorium was built in 1935.
 - Cafeteria addition was added around 1958/1959.
 - Town meetings are held here as well as a polling location. Other civic and social events are held here.
 - Electrical outlets are minimal.
 - Heating and air conditioning do not function sufficiently for the size of the building. Windows are usually opened to cool the auditorium.
 - Restroom facilities are in need of upgrading.
 - The lower level needs attention, but the Town would be willing to wait.
 - Minimum request amount would be \$600,000.
4. County of Newberry – 800 MHz Emergency Services Radio System
Sheriff Lee Foster, NCSO and Major Wesley Boland, NCSO
- Cost estimate - \$7,400,000.
 - Sheriff Foster stated that the Palmetto 800 MHz radio system would be used by all Emergency Services in the county. Law Enforcement, fire, rescue, hazmat, EMS and dispatch would utilize this system.
 - This system would improve communications with to-date technology.

- Major Boland stated currently walkie coverage is about 70-75% across the county. The new system would receive about 95% coverage.
- All adjacent counties except Saluda and Union are on this system.
- Law enforcement currently uses a system from the 1970's. Fire/rescue utilize a system from the 1950's.
- Palmetto 800 system would allow a responder to use only one radio. In doing so, many issues are resolved, i.e. key-over, reception, multi-radios for specific services.
- A new mic is also available that contains a body camera.
- There is no phasing of the project.
- All vehicles must be up-fitted. All employees of the entities (County Sheriff Dept., City Police & Fire, Prosperity Police, Whitmire Police, EMS) along with Rescue & Fire stations, Dispatch, Hazmat, Public Safety and Coroner's offices would be given these radios.
- The scope does not include a new radio for every volunteer.
- The \$2,500,000 in user fees (covers all users) will be funded by the County on an annual amount of \$250,000 for 10 years.
- Completion time is estimated from 18-24 months.
- Motorola has agreed with the state to keep this system upgraded.

5. Town of Whitmire – Town Hall/Police Department Remodel/Upgrades

Mayor Billy Hollingsworth

- Cost estimate - \$1,520,000
- Mayor Hollingsworth is concerned about the integrity of the structure.
- Wiring is a major issue. Many rooms have wiring that is not enclosed in conduit. The building needs to be completely rewired.
- The roof has leaks. Water intrudes into the building down the walls.
- The first floor needs a new facelift, including flooring.
- There are 2 FT and 1 PT employees using the first floor.
- The upstairs houses offices for the mayor, recreation and public works. Wiring is the most critical need on this floor.
- The adjacent bays are used for vehicles and storage.
- Commissioner Spotts asked what could be done with \$1,000,000. The mayor responded the roof and electrical.

6. Town of Silverstreet – Demolition of Old School Building/Relocation of park and walking track

Mayor Lisha Senn

- Cost estimate – 700,000
- The Old Silverstreet School is in need of demolition. It is a hazard to anyone who enters.
- In order to qualify for CPST, the construction of a walking track and playground would be placed on the land of the existing school.

- The community currently has a walking track that borders Hwy. 34. There are swings located there also.
- Many parents are concerned about the current location being in close proximity to the highway.
- The new area would be away from the traffic.
- This project would be utilized by the community as well as any other county resident.

Chairman Waldrop thanked all for their presentations. With this being the last one, Chairman Waldrop stated the Commission would do the best possible. It would be the Commission's role now to deliberate and develop the ballot to forward to County Council. He re-iterated his desire to see the One Cent Solution continue for Newberry County.

Chairman Waldrop reminded the Commissioners of the next meeting on Monday, April 25, 2016 at 5:00 PM.

The meeting was adjourned at 7:14 PM.

CPST Commission Meeting Minutes 4-25-2016 – 5:00 P.M.

Commission Members Present: Dave Waldrop
Renee Joiner
Phil Spotts
Pat Caldwell
Lisa Toland
Jimmie Coggins
Willie Morris (alternate)
Bob McCartha (alternate)

Staff Present: Wayne Adams, County Administrator
Karen Brehmer, Assistant to County Administrator

Others Present: Theodore DuBose, Esquire
Jamil Ibreak, Alliance Consulting Engineers

Media Present: Carson Lambert, Newberry Observer

Chairman Waldrop called the meeting to order. He reminded the audience that the Commission meetings were open session. He felt the process was on track. Every member, except alternates, would separately do a ballot. He emphasized that the public was not being excluded but the deliberation meetings would not include public comments. He reiterated that the Commission would do their best for Newberry County.

Chairman Waldrop called upon Mr. Theo DuBose to inform the Commission of the current forecast for available funding. Mr. DuBose stated that after reviewing the current cash flow and market, he would advise the Commission to use \$19.8 million for bonded (tier 1) projects and \$1.4 million for non-bonded (tier 2) projects. The total amount available would be \$21.2 million. The tier 1 projects could begin as soon as the bonds are issued. The tier 2 projects could begin as funds become available. He also reminded the Commission that County Council has the authority to determine the order (priority) of the projects on the ballot. The Commission may present to County Council their preferred order, but County Council does not have to follow. In the past iterations, Council has chosen not to change the order and has accepted the Commission's ballot.

Chairman Waldrop distributed copies of the 2010 CPST ballot and question for Commissioners to refresh themselves. Commissioner Coggins stated that he felt that 2010 ballot worked and should we consider that same process.

Vice-Chair Joiner expressed her thoughts on developing a ballot with the minimum requested for projects. Commissioner Coggins agreed. Several projects had a reduction from the requested amount. Commissioner Coggins also stated that where there were multiple projects, the Commission should consider the entity's number 1 project.

Commissioner Spotts felt that the Commission should try to identify which projects were the prime projects and work from there. He expressed concern about choosing a lead project could be very expensive.

Wayne Adams spoke to the Commissioners and directed their attention to a spreadsheet that could be used to formulate a possible ballot. As project amounts were entered, the remaining funds would deplete.

Several scenarios were presented before realizing that the first priorities were what should be entered. The first priority projects were entered at the minimum amounts. Mr. Adams reminded the Commission that this was just an exercise.

Commissioner Coggins did not feel this ballot spread to all areas of the County. Alternate Morris felt the Museum should receive their fair share as well as the Opera House. She was concerned about the Detention Center not being included.

Commissioner Spotts was concerned that some projects are taking up a large amount of the money.

Commissioner Joiner expressed that the radio system touched everyone. All agreed but were concerned that the voters may not understand.

Alternate McCartha felt the Museum would be a big vote getter. Commissioner Coggins agreed.

Chairman Waldrop stated that the projects should touch all geographic locations. He also gave a recent example of why the radio system was important. Just yesterday a fire was burning in Silverstreet and a deputy could not call "County Control" because his walkie did not have service. He felt the radio system was a necessity.

Commissioner Joiner asked Mrs. Reid about the minimum to get the Museum up and running. \$2.2 million is the minimum. Commissioner Toland asked how the project would be funded if not on the ballot. Mrs. Reid told her that CPST was their only shot. Grants could be applied for at a later date. Mrs. Reid nor Jamil Ibreak, Alliance Consulting Engineers, felt the Museum could wait for the non-bonded.

Commissioner Coggins suggested that this ballot be completed and move to a second ballot and plug in different projects. All commissioners agreed to include the Opera House, add \$100,000 to Pomaria. The balance was allocated to Consolidated Fire. Ballot A was completed (see attachment A.)

Ballot B was created to include the preferred projects of the Commission and was prioritized. See attachment B.

Commissioners requested copies of the ballots. Each could review and possibly develop another before the next meeting.

Meeting was adjourned at 6:40 PM.

A

1	Renovation, restoration of Silverstreet Auditorium			
2	Well Rehab and Water Tank Construction (Prosperity)	\$	-	
3	Whitmire Church Street/Hwy. 72 Water Line Replacement			
4	City of Newberry Recreational Complex Construction	\$	4,075,000	2
5	Prosperity Civic Center and Recreational Complex Improvements	\$	770,000	3
6	Opera House HVAC Improvements	\$	155,000	5
7	Well Rehab and Water Tank Construction (Whitmire)			
8	Little Mountain Computer Center and Library Upgrades	\$	245,000	8
9	Consolidated Fire District Water Supply Improvement	\$	900,000	10
10	Newberry Museum			
11	Detention Center Repairs/Improvements			
12	Emergency Services Fire Training Complex			
13	NCWSA Lake Murray Water Treatment	\$	3,865,875	4
14	NCWSA Mid-Carolina Commerce Park - Storage Tank & Main			
15	Old Pomaria School Building Renovation	\$	700,000	6
16	800 MHz Emergency Services Radio System	\$	7,400,000	1
17	Whitmire Town Hall/Police Department Remodel/Upgrades	\$	1,000,000	7
18	Silverstreet Demolition of Old School Building/New Walking track	\$	700,000	9
		\$	19,810,875	
	Remainder of Bonded Funding (\$19.8 million)		(\$10,875)	

Non-Bonded

\$ 1,400,000

\$ 1,400,000

B

1	Renovation, restoration of Silverstreet Auditorium			
2	Well Rehab and Water Tank Construction (Prosperity)			
3	Whitmire Church Street/Hwy. 72 Water Line Replacement			
4	City of Newberry Recreational Complex Construction	\$	4,075,000	3
5	Prosperity Civic Center and Recreational Complex Improvements	\$	770,000	5
6	Opera House HVAC Improvements	\$	155,000	4
7	Well Rehab and Water Tank Construction (Whitmire)			
8	Little Mountain Computer Center and Library Upgrades	\$	245,000	10
9	Consolidated Fire District Water Supply Improvement			
10	Newberry Museum	\$	2,200,000	2
11	Detention Center Repairs/Improvements	\$	1,600,000	11
12	Emergency Services Fire Training Complex			
13	NCWSA Lake Murray Water Treatment			
14	NCWSA Mid-Carolina Commerce Park - Storage Tank & Main	\$	1,000,000	6
15	Old Pomaria School Building Renovation	\$	655,000	7
16	800 MHz Emergency Services Radio System	\$	7,400,000	1
17	Whitmire Town Hall/Police Department Remodel/Upgrades	\$	1,000,000	8
18	Silverstreet Demolition of Old School Building/New Walking track	\$	700,000	9
		\$	19,800,000	
		Available Funding	\$	19,800,000
	Remainder of Bonded Funding (\$19.8 million)	\$	-	

Non-Bonded

1,400,000